

# Board of Commissioners of Cook County Board of Commissioners

# Minutes of the Health & Hospitals Committee

### 1:00 PM

Tuesday, April 24, 2018

Cook County Building, Board Room 118 North Clark Street, Chicago, Illinois

#### **ATTENDANCE**

Present:

Arroyo, Boykin, Daley, Deer, Gainer, Goslin, Moody, Moore, Morrison, Schneider,

Silvestri, Sims, Suffredin and Tobolski (14)

Absent:

Butler, Fritchey and García (3)

The Committee Members motioned to make Com D. Sims Acting Chair for this meeting.

A motion was made by Commissioner Daley, seconded by Commissioner Suffredin, to approve Com D. Sims as Acting Chair. The motion carried by the following vote:

Ayes:

Arroyo, Boykin, Daley, Deer, Gainer, Goslin, Moody, Moore, Morrison, Schneider,

Silvestri, Sims, Suffredin and Tobolski (14)

Absent:

Butler, Fritchey and García (3)

### **PUBLIC TESTIMONY**

#### 1. Mr. George Blakemore

#### 18-2058

#### COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/13/2017

A motion was made by Commissioner Daley, seconded by Commissioner Deer, to approve 18-2058. The motion carried by the following vote:

Ayes:

Arroyo, Boykin, Daley, Deer, Gainer, Goslin, Moody, Moore, Morrison, Schneider,

Silvestri, Sims, Suffredin and Tobolski (14)

Absent:

Butler, Fritchey and García (3)

#### 18-1770

**Presented by:** TERRY MASON, MD, FACS, Chief Operating Officer, Cook County Department of Public Health

#### REPORT

**Department:** Cook County Department of Public Health (CCDPH)

Report Title: CCDPH Quarterly Report

Report Period: Quarterly

**Summary:** The Cook County Department of Public Health hereby presents its Quarterly Report to the Cook County Board of Commissioners in their capacity as the Board of Health of Cook County.

A motion was made by Commissioner Daley, seconded by Commissioner Boykin, to recommend for receiving and filing 18-1770. The motion carried by the following vote:

Aves:

Arroyo, Boykin, Daley, Deer, Gainer, Goslin, Moody, Moore, Morrison, Schneider,

Silvestri, Sims, Suffredin and Tobolski (14)

Absent:

Butler, Fritchey and García (3)

# **ADJOURNMENT**

A motion was made by Commissioner Daley, seconded by Commissioner Morrison, to adjourn the meeting. The motion carried by the following vote:

Ayes:

Arroyo, Boykin, Daley, Deer, Gainer, Goslin, Moody, Moore, Morrison, Schneider,

Silvestri, Sims, Suffredin and Tobolski (14)

Absent:

Butler, Fritchey and García (3)

Respectfully submitted,

Chairman

Secretary

Then B. Dlan

A video recording of this meeting is available at <a href="https://cook-county.legistar.com">https://cook-county.legistar.com</a>.